

DALLAS COUNTY BOARD OF HEALTH

210 N 10th St., Adel, Iowa 50003

Dallas County Health Department • 25747 N Ave, Ste C, Adel, IA 50003: (515) 993-3750

DATE OF MEETING: MAY 28, 2019

TIME OF MEETING: 7:00pm

PLACE OF MEETING: Board Room, 902 Court St., Adel, IA 50003

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE ABOVE SET OUT. THE TENTATIVE AGENDA NOTICE, OF WHICH THE CONTENT CAN BE SUBJECT TO CHANGE, (PER CHAPTER 21, CODE OF IOWA), FOR SAID MEETING IS AS FOLLOWS:

TENTATIVE AGENDA

- ITEM 1. Call to Order**
- ITEM 2. Dis/ Action:** Approve Agenda
- ITEM 3. Dis/ Action:** Consent Agenda
 - a. Director's Update
 - b. Department Financials
 - i. Environmental Health Department
 - ii. Public Health Department
- ITEM 4. Open Forum**
- ITEM 5. Dis/ Action:** Approval of Minutes of Previous Meetings
 - a. April 23, 2019
 - b. May 13, 2019
- ITEM 6. Dis/ Action:** Septic Contractor Appeal for Denial of Licensure: Chapter 34 Health Regulations
- ITEM 7. Dis/ Action:** FY20 Staff pay increases
 - a. Requested exceptions to Pay Plan Policy
 - i. Rhonda Shoafstall, Public Health Nurse
 - ii. Ted Trewin, Environmental Health Administrator
 - b. FY20 Payroll Increases Approval
- ITEM 8. Dis/ Action:** FY20 Grant Contract Signature approvals
 - a. FY20 Local Public Health Services Grant
 - b. FY20 Immunization Grant
 - c. FY20 Pick a Better Snack Grant
- ITEM 9. Dis/ Action:** FY20 Grant Permission to Apply & Signature Approval
 - a. FY20 Early Childhood Education Learning Collaborative
- ITEM 10. Dis/ Action:** Set Time & Date for Public Hearing Chapter 34, Dallas County Health Regulations
- ITEM 11. Dis/ Action:** Policy & Procedure Updates
 - a. Active Tuberculosis Control Program
 - b. Program Planning Policy
 - c. Facilitating Communication Policy
- ITEM 12. Dis/ Action:** Other Business
- ITEM 13. Dis/ Action:** Possible Closed Session Pursuant to Iowa Code (21.5i) – Annual Performance Evaluation of Suzanne Hegarty, Director: Dallas County Health Department
- ITEM 14. Next Meeting Date (June 25, 2019) & Motion to Adjourn**